

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held February 6, 2008, the Board took the following action:

43-B

Supervisor Molina made the following statement:

"On Friday February 1, 2008, the State Department of Health Services completed a full survey of Harbor-UCLA Medical Center's Emergency Department to determine the Facility's compliance with the Emergency Medical Treatment and Active Labor Act (EMTALA). Subsequently, during the exit interview on this full survey, County Health Department staff were informed by the State surveyors that they would be recommending a finding of Immediate Jeopardy based on several specific findings related to the overcrowded conditions of the facility's Emergency Department. Given the significance of these findings, it is imperative that the Board immediately begin discussing the facility's legal options to respond to these anticipated findings."

Therefore, on motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

- 1. Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and
- Agreed to convene in closed session today to discuss the anticipated findings of the State Department of Health Services arising from its recently concluded survey of Harbor-UCLA Medical Center's Emergency Department and the County's legal options to respond to these findings, pursuant to subdivision (b) of Government Code Section 54956.9.

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Each Supervisor Chief Executive Officer County Counsel Director of Health Services